

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 11, 2019</u></p> <p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS FROM THE MORNING SESSION, EMERGENCY ORDINANCES AND CONSENT AGENDA WERE HEARD AT THE AFTERNOON SESSION.</p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish and Fritz, 3.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>851 Request of Cheryl Graves to address Council regarding homeless children, kids living on the streets and at-risk and unsupervised foster children (Communication)</p>	PLACED ON FILE
<p>852 Request of Craig Rogers to address Council regarding trust and local government (Communication)</p>	PLACED ON FILE
<p>853 Request of Portland Youth Climate Council to address Council regarding the need to take action on the climate crisis (Communication)</p>	PLACED ON FILE
<p>854 Request of John Hollister to address Council regarding the value of corporations, nonprofits and Portland government working together (Communication)</p>	PLACED ON FILE
<p>855 Request of David Potts to address Council regarding Oregon Department of Transportation placing boulders where homeless camps are currently residing (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>856 TIME CERTAIN: 9:45 AM – Designate Prosper Portland as the administrator of the Industrial Site Readiness Program on behalf of the City (Resolution introduced by Mayor Wheeler) 30 minutes requested</p> <p>Motion to add BE IT FURTHER RESOLVED, that this Resolution is binding City policy: Moved by Fritz and seconded by Fish. (Y-3) (Y-3)</p>	37447 AS AMENDED
<p>857 TIME CERTAIN: 10:15 AM – Appoint and reappoint community volunteers to be available to serve on the Police Review Board for a term to expire September 11, 2022 (Report introduced by Auditor Hull Caballero) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-3)</p>	CONFIRMED

<p style="text-align: center;">REGULAR AGENDA MORNING</p> <p style="text-align: center;">Mayor Ted Wheeler</p> <p style="text-align: center;">Office of Management and Finance</p> <p>858 Authorize Intergovernmental Agreement with Prosper Portland and Metro to provide Prosper Portland funding for the Arlene Schnitzer Concert Hall Marquee Improvement Project not to exceed \$1.5 million (Second Reading Agenda 836)</p> <p>(Y-3)</p>	<p>189691</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Water Bureau</p> <p>859 Authorize an agreement with TriMet for a sublease for the co-location of data radio equipment at Mt. Scott in the amount of \$55,963 (Second Reading Agenda 847)</p> <p>(Y-3)</p>	<p>189692</p>
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>860 Authorize a competitive solicitation and contract to procure electrical switchgear and medium-voltage substation transformers for the Columbia Boulevard Wastewater Treatment Plant Project No. E10897 for an estimated amount of \$3.5 million (Ordinance) 10 minutes requested</p> <p>Rescheduled to September 11, 2019 at 2:00 p.m.</p>	<p>PASSED TO SECOND READING SEPTEMBER 18, 2019 AT 9:30 AM</p>
<p>861 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of the Columbia Slough Outfall 100 Drainage Retrofits for Water Quality Project No. E10689 for an estimated cost of \$1,760,000 (Ordinance) 10 minutes requested</p> <p>Rescheduled to September 11, 2019 at 2:00 p.m.</p>	<p>PASSED TO SECOND READING SEPTEMBER 18, 2019 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 11, 2019</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Fish, Fritz and Hardesty, 4.</p> <p>*862 TIME CERTAIN: 2:00 PM – Authorize the Director of the Bureau of Environmental Services to execute agreements with U.S. Environmental Protection Agency to perform remedial design at Portland Harbor and conduct a public involvement program to facilitate public involvement in these projects (Ordinance introduced by Commissioner Fish) 30 minutes requested</p> <p>(Y-4)</p>	
<p>*863 TIME CERTAIN: 2:30 PM – Authorize bid solicitation and contracting with the lowest responsive and responsible bidder for construction of the Gateway Green Development and Restoration Project for an estimated \$3.7 million (Ordinance introduced by Commissioner Fish) 30 minutes requested</p> <p>(Y-4)</p>	<p>189697</p>

CONSENT AGENDA – NO DISCUSSION	
Mayor Ted Wheeler	
Office of Management and Finance	
*864 Change the salary grades of the nonrepresented classifications of Accounting Supervisor, Surveying Supervisor, Emergency Communications Systems Administrator, Surveying Manager, City Forester, and Deputy Director I (Ordinance) (Y-4)	189693
*865 Create new nonrepresented classifications of Crime Data Analyst and Environmental Regulatory Coordinator and establish compensation rates for these classifications (Ordinance) (Y-4)	189694
Portland Housing Bureau	
*866 Approve application under the Multiple-Unit Limited Tax Exemption Program under the Inclusionary Housing Program for Garfield Housing LLC located at 6700 NE Garfield Ave (Ordinance) (Y-4)	189699
Commissioner Chloe Eudaly	
Bureau of Transportation	
*867 Accept a grant in the amount of \$1,709,404 from the Oregon Department of Transportation for the Oregon 99W/SW Barbur Blvd Area Sidewalk Infill project (Ordinance) (Y-4)	189695
REGULAR AGENDA AFTERNOON	
Commissioner Nick Fish	
Bureau of Environmental Services	
*868 Authorize the Bureau of Environmental Services to reimburse the property owner at 5609 N Vancouver Ave for sewer user fees paid to the City, in the amount of \$4,322 (Ordinance) 10 minutes requested (Y-4)	189698
<u>THURSDAY, 2:00 PM, SEPTEMBER 12, 2019</u>	
DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING	

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 72 hours before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at www.portlandoregon.gov/video

The meetings are also cablecast on CityNet, Portland Community Media television. Watch CityNet on Xfinity Channel 30 and 330 (in HD) and CenturyLink Channels 8005 and 8505 (in HD).

Mary Hull Caballero
Auditor of the City of Portland

Testimony is taken on resolutions and ordinances (first reading). To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting. Testimony is not taken on communications, second readings, proclamations or presentations in accordance with Code 3.02.040 F. and G. Testimony will be taken on reports at the Presiding Officer's determination (Code 3.02.040 G.5). Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a communication, email or mail your request to the Council Clerk. Include your name, contact information, preferred date and a brief description of the subject you will be addressing. For full details, see testimony policies and procedures, <https://www.portlandoregon.gov/citycode/testimony>

Clerk Email: karla.moore-love@portlandoregon.gov

Council Clerk Testimony: cctestimony@portlandoregon.gov

US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

"Get involved! Have a voice in city government! Join a City Board, Committee or Commission!" For more information, a brochure, or a volunteer application stop by the Office of Community & Civic Life in City Hall or call 503-823-4519 or online at www.portlandoregon.gov/civic/37423

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 email: mayorwheeler@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Police Bureau • Portland Housing Bureau • Bureau of Planning and Sustainability • Prosper Portland • Bureau of Development Services • City Budget Office • City Attorney • Government Relations • Office of Management & Finance • Office for Community Technology 	<ul style="list-style-type: none"> • Travel Portland • Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Hardesty) • Home Forward • A Home For Everyone (with Commissioner Eudaly) • Visitor Development Fund Board (VDF Board) • Local Public Safety Coordinating Council (with Commissioner Hardesty) • Mt. Hood Cable Regulatory Commission • Portland Community Media • Human Rights Commission (with Commissioner Fritz) • League of Oregon Cities (with Commissioner Fritz) • Office of the Portland Children’s Levy • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz) • The Gateway Center

CHLOE EUDALY

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/eudaly
 email: Chloe@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Office of Community & Civic Life • Portland Bureau of Transportation 	<ul style="list-style-type: none"> • A Home for Everyone (with Mayor Wheeler) • Regional Arts & Culture Council • Portland’s 5 Centers for the Arts • Public Involvement Advisory Committee • New Portlanders Policy Council • Metro Policy Advisory Committee (MPAC) • Multnomah County Animal Control • Multnomah Youth Commission • Portland Streetcar, Inc. • Portland Mall Management, Inc. • Portland Aerial Tram Board • Joint Policy Advisory Committee on Transportation (JPACT)

NICK FISH

Commissioner of Public Works

Position Number 2

1221 SW 4th Ave, Room 240, 97204

(503) 823-3589

website: www.portlandonline.com/fishe-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Bureau of Environmental Services • Portland Parks & Recreation 	<ul style="list-style-type: none"> • Office of Film & Video • Venture Portland • Metropolitan Exposition and Recreation Commission (MERC) • Elders in Action • Portland Utility Board (PUB) • Portland Parks Foundation • Portland Parks Board • Pioneer Courthouse Square

AMANDA FRITZ

Commissioner of Public Utilities

Position Number 1

1221 SW 4th Ave, Room 220, 97204

(503) 823-3008

website: www.portlandonline.com/fritz/email: amanda@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Water Bureau • Bureau of Hydroelectric Power • Office of Equity and Human Rights <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> • Open and Accountable Elections 	<ul style="list-style-type: none"> • League of Oregon Cities (with Mayor Wheeler) • Metro Policy Advisory Committee (MPAC) • Fair & Moral Claims Committee • Portland Utility Board (PUB) • Human Rights Commission (with Mayor Wheeler) • Visitor Development Fund Board (VDF Board) • Rose Festival Foundation • Portland Commission on Disability (with Mayor Wheeler)

JO ANN HARDESTY

Commissioner of Public Affairs

Position Number 3

1221 SW 4th Ave, Room 230, 97204

(503) 823-4151

website: www.portlandoregon.gov/hardesty/email: JoAnn@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Fire & Rescue • Portland Bureau of Emergency Management • Bureau of Emergency Communications • Fire & Police Disability & Retirement 	<ul style="list-style-type: none"> •BOEC User Board • Local Public Safety Coordinating Council (with Mayor Wheeler) • Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler) • Fair & Moral Claims Committee

MARY HULL CABALLERO

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/e-mail: AuditorHullCaballero@portlandoregon.gov

Portfolio
Audit Services
City Elections
City Recorder
-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

BUREAU DIRECTORS

Bureau of Development Services	Rebecca Esau
Bureau of Emergency Communications	Bob Cozzie
Bureau of Emergency Management	Mike Myers
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Cathy Bless, Interim
Bureau of Planning & Sustainability	Andrea Durbin
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services – Chief Financial Officer	Michelle Kirby, Interim
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Chris Warner
City Attorney	Tracy Reeve
City Budget Office	Jessica Kinard
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Markisha Smith
Office of Government Relations	Elizabeth Edwards
Office of Mgmt & Finance – Chief Administrative Officer	Tom Rinehart
Office of Community & Civic Life	Suk Rhee
Prosper Portland (formerly, Portland Development Commission)	Kimberly Branam
Portland Fire & Rescue	Sara Boone
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Adena Long
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 9-12-19